

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
July 22nd 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 06/24/2013.
- b) Special Meeting minutes dated 07/09/13.
- c) School Resource Officers (SRO) contract between the City of Bixby and Bixby Public Schools for the 2013-2014 school year.
- d) Additional expense for the gun range tower to SDS Outdoors for staircase, forklift slots and air condition/heat unit in the amount of \$1,570. Expense will be paid from the asset forfeiture fund.
- e) FY-14 budget amendment to the Stormwater Fund's 90th East Avenue Hazard Mitigation Project from Fund Balance in the amount of \$180,013 now available as a result of funds carrying over from FY-13.
- f) Professional service agreement and purchase order to Crawford and Associates for FY-13 Financial Statement preparation and accounting assistance as needed in the amount of \$20,000 (City portion).
- g) Sole source waiver and award for on-line Court payment module annual maintenance with Tyler Technologies (INCODE) for FY-14 in the amount of \$1,200.
- h) Authorize signature of DEQ permit applications for construction of Water Lines to serve the new Bixby Public Schools 9th Grade Center.
- i) Accepting a Water Line Easement from the Bixby Public Schools for the Bixby Public Schools 9th Grade Center.

REGULAR MEETING

1. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “The Trails at White Hawk” for property located at the northwest corner of 151st St. S. and Kingston Ave. Erik Enyart
2. Discussion and possible action to approve a Preliminary Plat and Final Plat and certain Modifications/Waivers for “Panda Express” for property located at 10535 S. Memorial Dr. Erik Enyart
3. Discussion and possible action to re-approve a Final Plat for “Bixby Landing Second,” to include a modified Deed of Dedication and Restrictive Covenants, for property located southeast of the intersection of 126th St. S. and 85th E. Ave. Erik Enyart
4. Consider and approve the purchase of television production equipment for City Council chambers from Rushworks.tv in the amount of \$18,736. Betty Koehn
5. Sole source waiver and award to Tyler Technology for assistance in moving our INCODE financial system to pooled cash in an amount not to exceed \$1,750 (City portion). Betty Koehn
6. Discuss and/or approve Emergency Warning Siren Easement agreement between the City of Bixby and Harvard Ponds Homeowners’ Association, Inc. Ike Shirley
7. Consider and take action on waiver of building permit fees to be paid by Tulsa County Oklahoma Independent School District Number 4 (Bixby Public Schools) for the construction of a new Ninth Grade Center, to be built on the Riverview Campus. Patrick Boulden
8. City Manager’s Report Doug Enevoldsen
 - a) Legislative Update
 - b) General Updates
 - c) Special Presentation on FY-13 Public Safety Improvements
 - d) Special Presentation on Fire Department Technology Initiative
 - e) Trail Grant Update
9. New Business Mayor Bowen
10. Adjournment Mayor Bowen

Dated this 19th day of July 2013, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W Needles Ave., Bixby, OK 74008

July 22nd, 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 06/24/2013.
- b) Professional service agreement and purchase order to Crawford and Associates for FfY-13 Financial Statement preparation and accounting assistance as needed in the amount of \$17,500 (BPWA portion).
- c) On-line utility and site maintenance with Tyler Technologies (INCODE) for FY-14 in the amount of \$5,068.80.

BPWA
REGULAR MEETING

- 1. Sole source wavier and award to Tyler Technology for assistance in moving our INCODE financial system to pooled cash in an amount not to exceed \$1,750 (BPWA portion).
Betty Koehn

- 2. New Business
Mayor Bowen

- 3. Adjournment
Mayor Bowen

Dated this 19th day of June 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk